



SIDOMUNCUL

Number : 002/SM-DIR/OJK/I/2023
Subject : **Disclosure of Information or Material Facts**

Semarang, 24 January 2023

To:

**Executive Head of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)
Financial Services Authority (Otoritas Jasa Keuangan)**
in Jakarta

Dear Sir/Madam,

For and on behalf of the Company, we hereby report the following Information or Material Facts:

Name of Issuer or Listed Company : PT Industri Jamu Dan Farmasi Sido Muncul Tbk.
("Company")
Business Sector : Herbal and pharmaceutical industry
Phone : 024-76928811
Fax : 024-76928815
E-mail Address : tiur.simamora@sidomuncul.co.id

1.	Date	23 January 2023
2.	Type of Information or Material Facts	Other Information or Material Facts
3.	Description of Information or Material Facts	On 23 January 2023, the Company has received a letter of resignation from Mr Segara Utama to step down from his position as the Company's Independent Commissioner.
4.	Effects of the information or material facts to operations, legal affairs, financial performance, or business sustainability of the Issuer or Listed Company	Effects to operations: No significant effects Effects to legal affairs: Upon receipt of the letter of resignation and in accordance with Article 18 Section 10 of the Company's Articles of Association in conjunction with Article 27 of the Regulation of the Financial Services Authority No. 33/POJK.04/2014 on Directors and Board of Commissioners of Publicly Listed Companies, the

		<p>Company will hold a GMS to decide on the resignation request.</p> <p>Effects to financial performance: No significant effects.</p> <p>Effects to business sustainability: No significant effects.</p>
5.	Other notes	None

We thank you for your kind attention.

PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

[signed]

David Hidayat
President Director

Copies made to:

1. Listings Division for Real Sector Companies, Indonesia Stock Exchange
 - Divisi Penilaian Perusahaan Sektor Riil, PT Bursa Efek Indonesia
2. Board of Commissioners

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